

CITY OF LONG BEACH
DEPARTMENT OF PARKS, RECREATION AND MARINE
PARKS AND RECREATION COMMISSION
June 15, 2006

AGENDA

LOCATION

El Dorado Park West
Senior Center Library
2800 Studebaker Rd., Long Beach

DATE AND TIME

9:00 a.m., Thursday
June 15, 2006

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Simon George
Albert Guerra
Drew Satariano
Brett Waterfield

II. APPROVAL OF MINUTES – MAY 18, 2006

III. SAMMY AWARD PRESENTATION – VIOLA SELLERS

IV. EMPLOYEE-OF-THE-MONTH PRESENTATION FOR JUNE

V. PRESENTATION TO ROD AND GUN CLUB

VI. PRESENTATION TO BUD KLECKER – ROD AND GUN CLUB

VII. SEA FESTIVAL PRESENTATION

VIII. PRESENTATIONS TO CHRIS KOZAITES AND BEA ANTENORE

IX. COMMISSION ACTION ITEMS

#06-0601

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#06-0602

AUTHORIZE THE EXECUTION OF A FACILITY USE PERMIT FOR SCIENCE ENRICHMENT SERVICES, INC.

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a facility use permit with Science Enrichment Services, Inc., to operate a science camp from June 19 through September 1, 2006, at El Dorado Park West, Picnic Site A.

#06-0603

AUTHORIZATION TO EXECUTE A PICNIC SERVICE CONCESSION PERMIT WITH PICNIC SERVICES LLC, DOING BUSINESS AS PICNIC SERVICES

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit with Picnic Services LLC, doing business as Picnic Services, for an initial term of one year with one-year renewals at the discretion of the Director.

#06-0604

AUTHORIZATION TO EXECUTE A PICNIC SERVICE CONCESSION PERMIT WITH COMPANY PICNIC SPECIALISTS

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a Picnic Service Concession Permit with Company Picnic Specialists, for an initial term of one year with one-year renewals at the discretion of the Director.

#06-0605

REQUEST FOR STEARNS CHAMPIONS PARK ANNOUNCER'S BOOTH

Director's Recommendation: Approve the construction of an announcer's booth in honor of Mr. Tom Buckle.

#06-0606

AUTHORIZE FOOD AND NON-ALCOHOLIC BEVERAGE SALES AT LONG BEACH MUNICIPAL BAND AND SUMMER MUSIC CONCERTS FOR THE 2006 SEASON

Director's Recommendation: Authorize the Director of Parks, Recreation and Marine to execute a permit with SMG Food and Beverage LLC to sell food and non-alcoholic beverages at the Municipal Band and Summer Music Concerts for the 2006 season, with four one-year renewal options subject to the mutual agreement of the Director of Parks, Recreation and Marine and the Permittee.

X. COMMITTEE STATUS REPORTS

A. EXECUTIVE COMMITTEE
President Kozaites, Chair

- Nomination Committee's Recommendation for 2006-2007 Officers

B. FINANCE AND APPEALS COMMITTEE
Commissioner Satariano, Chair

- Cost Recovery Policies

Director's Recommendation: Approve the proposed cost recovery policies.

C. PARK SAFETY COMMITTEE
Brett Waterfield, Chair

D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE
Commissioner Satariano, Chair

E. CAPITAL IMPROVEMENTS COMMITTEE
Commissioner George, Chair

F. CITY SCHOOLS/JOINT COMMITTEE
Commissioner Antenore, Chair

G. SPECIAL EVENTS AND RECREATION COMMITTEE
Vice President Saltzgaver, Chair

XI. DIRECTOR'S REPORT TO COMMISSION

- A. DIRECTOR'S MONTHLY REPORT – MAY 2006

XII. CORRESPONDENCE

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

- A. HOMELAND NEIGHBORHOOD CULTURAL CENTER AT MACARTHUR PARK STRATEGIC PLAN 2006-2008

Director's Recommendation: Receive and file the Homeland Neighborhood Cultural Center at MacArthur Park Strategic Plan 2006-2008.

XV. COMMENTS

- A. AUDIENCE
(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)
- B. STAFF
- C. COMMISSIONERS

XVI. NEXT MEETING

The next meeting will be held on Thursday, July 20, 2006, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

XVII. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin_black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.